



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies

(Management and Administration) Rules, 2014]

To,

The Chairman

Apoorva Leasing Finance & Investment Co. Ltd.

**Sub: Scrutinizer's Report on remote e-voting and voting through physical postal ballot paper**

Dear Sir / Madam,

I ARVIND KUMAR (Practicing Chartered Accountant) having office at F-114, Opp. Desu Office, Laxmi Nagar, Delhi-110091 has been appointed as the Scrutinizer by the board of directors of Apoorva Leasing Finance and investment Company Limited for the purpose of Scrutinizing the postal ballot (including e voting) which concluded at 5: 00 PM on Friday 17<sup>th</sup> April, 2020 for the following resolution:

1. To appoint M/s Pawan Nanak Bansal & Co., Chartered Accountant (FRN:008953C) as the statutory auditor of the company.
2. To approve the material related party transaction with Mr. Atul Singh Tyagi, Managing Director and Mrs Anupama Singh Tyagi, Director of the Company.

I Submit my report as under:

1. The equity shareholders as on cut-off date, 6<sup>th</sup> March, 2020 were entitled to vote on the resolutions stated in the Postal Ballot notice.
2. Pursuant to section 110 of the Companies Act, 2013 the notice of postal ballot along with ballot form and explanatory statement in accordance with section 102 has been dispatched to all the members of the company by electronic means to those whose e-mail ID are registered with depository, in other cases the company has dispatched the postal ballot forms and postage pre-paid business reply envelop on 18<sup>th</sup> March, 2020.
3. The postal ballot voting (both through physical postal ballot mode and e-voting mode) was commenced on 19<sup>th</sup> March, 2020 at 9:00 AM and ended on 17<sup>th</sup> April, 2020 at 5:00 PM.
4. No postal ballot form including E-voting was received after the close of working hour i.e 5:00 P.M on Friday, 17<sup>th</sup> April, 2020.

Arvind Kumar  
New Delhi  
M.No. 526803

5. As per the requirement of companies Act, 2013 the particulars of all postal ballot forms received (through physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.
6. All the shareholders voted through e-voting facility and no physical postal ballot was received.
7. The total votes casted in favour or against all the resolutions proposed in the postal ballot notice are as follow:

**Resolution No. 1 To Appoint M/s Pawan Nanak Bansal & Co., Chartered Accountant as Statutory Auditor of the company**

**A) Voted in Favour of the resolution**

Mode of voting	No of members voted	No of votes casted by them	% of total number of valid votes cast
E-voting	17	1811952	100%
Physical Postal Ballot	Nil	Nil	Nil
Total	17	1811952	100%

**B) Voted against the resolution**

Mode of voting	No of members voted	No of votes casted by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Physical Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

**C) Invalid Votes:**

Total No of members whose votes were declared invalid	Total no of votes casted by them
Nil	Nil

**Resolution No. 2 To approve the material related party transaction with Mr. Atul Singh Tyagi, Managing Director and Mrs Anupama Singh Tyagi, Director of the Company**

**D) Voted in Favour of the resolution**

Mode of voting	No of members voted	No of votes casted by them	% of total number of valid votes cast
E-voting	17	1811952	100%
Physical Postal Ballot	Nil	Nil	Nil


  
 Arvind Kumar
   
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 No. 526803

Total	17	1811952	100%
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**E) Voted against the resolution**

Mode of voting	No of members voted	No of votes casted by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Physical Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

**F) Invalid Votes:**

Total No of members whose votes were declared invalid	Total no of votes casted by them
Nil	Nil

All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the postal ballot held on 17<sup>th</sup> April, 2020 and the same shall be handed over to the chairman thereafter.

Thanking You

Yours Faithfully

**For Arvind Singh & Co.**

Chartered Accountant

FRN:028138N

  
Arvind Kumar

Proprietor

M. No.526803

Place: Delhi

Date: 18th April, 2020

**UDIN: 20526803AAAABO3409**